

February 9, 2016

Vice-chairman Duffy called the regular meeting to order at 8:30 a.m. with Duffy and Hollingshead present. Hollingshead moved Duffy seconded motion to approve the minutes of January 27 and 28, 2016 meeting. NO: None; YES: Duffy and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Application for Military Exemptions and Applications for Homestead Credit as recommended by the Boone County assessor as follow. NO: None; YES: Duffy and Hollingshead. Motion approved. **Military:** Bradley D Kuehl, 1123 300th St, Woodward (Peoples Township). **Homestead:** Michael & Janette M Shreve, 1874 195th St, Boone (Jackson Township); Bryce T & Jessica L Bluhm, 1627 Kiwi Ave, Boone (Marcy Township); David Andrew & Danielle Eva Marie Baldus, 1122 13th St, Boone; Joseph P & Brooke Marie Reitano, 2030 110th St, Boone (Harrison Township); Michael A & Dora J Burma, 1016 L Ave, Boone (Des Moines); Barbara Jean Johnson, 625 W 5th St., Boone; Jacob E Russell, 1123 Garst Ave, Boone.

Board reviewed and placed on file Clerk of District Court Report for January 2016.

Hollingshead moved Duffy seconded to approve pay adjustment for Bryan J. Zimmerman, Boone County Secondary Road Maintenance, to \$20.42 per hour effective February 16, 2016. NO: None; YES: Duffy and Hollingshead. Motion approved.

Duffy moved Hollingshead second motion set 10:00 a.m., on March 1, 2016, in the Boardroom of Boone County Courthouse, as the time, date and place to conduct the public hearing on Boone County FY 2017 Proposed Budget. NO: None; YES: Duffy and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve updated position description for real estate office assistant in Auditors Office. NO: None; YES: Duffy and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve raising landfill tipping fees \$1.00 per ton for MSW (\$32 per ton per capita; \$46.50 per ton non per capita); \$2 per ton for Story County C & D (\$64 per ton) and \$3 per ton for asbestos (\$96 per ton). NO: None; YES: Duffy and Hollingshead. Motion approved.

Andy Hockenson, Boone County Conservation Director, presented departmental update.

Russ Stevens, Building & Grounds Superintendent - Departmental Update.

Hollingshead moved Duffy seconded motion to sign FY2017 Animal Control Contract which extends billing terms as FY2016 as presented by Janet Schultz. NO: None; YES: Duffy and Hollingshead. Motion approved.

John Grush, CCS Financial Manager

- Consider Boone County being employing county of a new Mental Health Region position – discussion no action

Scott Kruse, Boone County Engineer - Departmental Update – Kruse at meeting in Des Moines

Duffy adjourned meeting at 11:40 a. m.

These minutes were approved February 16, 2016.

Attest:

Philippe E. Meier

Boone County Auditor